



CHERAT CEMENT COMPANY LIMITED

MODERN MOTORS HOUSE, BEAUMONT ROAD, KARACHI-75530, PAKISTAN.
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Ghulam Faruque
Group

November 18, 2021

The General Manager
Pakistan Stock Exchange Limited
Stock Exchange Building
Stock Exchange Road
Karachi

Disclosure of Interest by a Director, CEO or Executive of a Listed Company and their Spouses and the Substantial Shareholders under clause 5.6.4 of PSX Regulations

Dear Sir,

We have to inform you that the following transactions have been executed by Mr. Omar Faruque, Chairman / Director in shares of the Company, details of which are hereunder:

| S. No. | Name | Details of Transactions | | | | | |
|--------|------------------|-------------------------|--------|---------------|--------|----------------------------|--------|
| | | Date | Nature | No. of Shares | Rate | Form of Shares Certificate | Market |
| 1. | Mr. Omar Faruque | 16-11-2021 | Sell | 52,000 | 154.58 | CDC | Ready |
| 2. | Mr. Omar Faruque | 17-11-2021 | Sell | 68,000 | 151.29 | CDC | Ready |

We confirm that the said transaction will be presented in the subsequent board meeting including duly highlighted the non-compliance(s), if any, for their consideration as required under clause No. 5.6.4 of Pakistan Stock Exchange Regulations and confirm the same to the Exchange.

We further confirm that holding period for the transaction is over six (06) months and in case it is within six (06) months, the cheque equivalent to the profit shall be deposited with SECP as required under section 105 of the Securities Act, 2015 under intimation to Pakistan Stock Exchange.

Yours sincerely,
For **Cherat Cement Company Limited**

Hina Mir

Hina Mir
Company Secretary

